

**WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
COMMITTEE MEETING MINUTES
DECEMBER 14, 2020 at 7 P.M.
Westchester Community Center
10201 Bond Street, Westchester, Cook County, IL**

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via Zoom video conference in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom.us is strongly encouraged and information related to electronic public comment is detailed below.

Persons seeking public comment: Please utilize the Zoom application to register with your first and last name. Upon joining, please use the "raise hand" feature in Zoom to signal your wish for public comment. We will call on all raised hands during the public comment section of the meeting. In addition, anyone wishing to not attend the meeting in person is invited to make public comment by emailing dhoskin@wpdparks.org at least two (2) hours before the start of the meeting.

Call to Order:

President Christopher called the meeting to order at 7:07 pm.

Roll Call

Commissioner Derek Gordon – here (at Community Center); Commissioner Stanley Kolodziej – here (via Zoom phone call); Commissioner Steve Cerasuolo – here (via Zoom video); Commissioner Steven Busa – here (via Zoom video); President Joseph Christopher – here (via Zoom video)

Also present were: Executive Director Dean Hoskin; Attorney Michael Muthleb; Finance Director David Brink; Board Secretary Laura Ball;

Audience: none

Pledge of Allegiance

Correspondence to the Board

none

Public Comments

none

Meeting Minutes

There were no questions, corrections, additions, or comments regarding the committee meeting minutes on November 2, 2020 and November 9, 2020 as well as the board meeting minutes on November 9, 2020.

Finance

Financials: Commissioner Busa reported there is \$2,375,681.06 in total funds.

Vouchers: Commissioner Busa stated the amount of expense vouchers for the month of November 2020 on the agenda, \$744,411.67, is incorrect. The amount should be \$214,406.20. Attorney Michael Muthleb stated there needs to be a motion at the Board meeting to amend this error.

Tax Levy Ordinance: Commissioner Busa reviewed the 2020 Tax Levy Ordinance with the Board. Attorney Michael Muthleb reviewed the ordinance. Ordinance will be voted on at the Board Meeting.

Property Tax Limitation Resolution: Commissioner Busa reviewed the 2020 property tax resolution with the Board.

At this time David Brink logged off the Zoom meeting.

Building & Grounds Committee

Commissioner Kolodziej, stated the pool is taken care of. Thank you to the entire staff of the Westchester Park District for the decorating they did for the holidays.

Commissioner Gordon stated he noticed the maintenance staff put the boards up on the outdoor rink. Mayfair is decorated for the holidays as well. Thank you to everyone who helped with the Holiday Drive-Thru.

Community Center Committee

Community Center Manager's Report: Commissioner Cerasuolo asked if there were any questions or comments on the report. There were none. Commissioner Cerasuolo thanked the Park District employees for the work they did on the Drive-thru event.

Mayfair Recreation and Banquet Center Committee

Mayfair Recreation and Banquet Center Manager's Report: Commissioner Gordon asked if there were any questions or comments on the report. There were none. Mayfair is under many restrictions due to COVID-19.

Policy Committee

Nothing at this time.

Director's Report – Mr. Hoskin

Committee and Board Meeting dates for 2021 will be voted on at the Board Meeting.

There will be no winter sports due to COVID-19 restrictions. Moving forward with summer camp, softball, and pool plans for 2021. 37 people participated in "You've Been Grinched". Keeping up with virtual events.

Commissioner Cerasuolo asked if there is any word with the Village doing a Fest this summer. There has been nothing from the Village yet.

Commissioner Gordon asked if guidelines change can some of the winter sports be moved to spring/summer. Executive Director Dean Hoskin stated this will definitely be considered.

Executive Director Dean Hoskin stated the Park District is currently working on ways to still have the Christmas event by working with the possibility of upcoming COVID restrictions.

Attorney's Report

Attorney Muthleb reported the Park District is doing a great job following the COVID-19 restrictions.

President Report

President Christopher thanked the Park District for a great Drive-Thru event.

Old Business

Nothing to report

New Business

Commissioner Gordon questioned since the referendum passed in November is now a good time to approach the Village about putting water access at the dog park. Commissioner Kolodziej stated funds must be used for infrastructure. The referendum money cannot be used to put water access at the dog park.

Executive Session

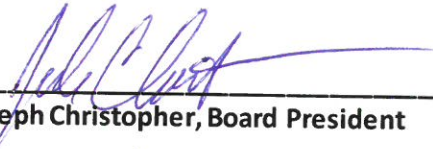
Executive Director Dean Hoskin does not recommend the release of any minutes at this time. Attorney Michael Muthleb stated they never have to be released.

Motion to Adjourn

Motion to adjourn the Committee Meeting was made by Commissioner Gordon and seconded by Commissioner Kolodziej.

ROLL CALL VOTE: Commissioner Cerasuolo – aye; Commissioner Kolokziej – aye
; Commissioner Gordon – aye; Commissioner Busa – aye; President Christopher – aye MOTION
PASSED.

The meeting was adjourned at 7:36 pm.



Joseph Christopher, Board President



Laura Ball Board Secretary

Date: 1-12-2021